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ONE HUNDRED NINTH CONGRESS

## Congress of the United States House of Representatives

COMMITTEE ON THE JUDICIARY

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April 6, 2005

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The Honorable Glenn Fine Inspector General U.S. Department of Justice 950 Pennsylvania Avenue, NW, Suite 4322 Washington, DC 20530-0001

Dear Mr. Inspector General:

We want to bring to your attention disturbing information that we received yesterday regarding the Department of Justice's investigation of Mr. Brandon Mayfield in association with the terrorist bombing in Madrid, Spain in March 2004. On March 24, 2005, the Civil Division of the Department of Justice sent a letter to Mr. Mayfield's attorney, Elden Rosenthal, informing him that Mr. Mayfield was the target of physical searches of his residence under the authority of the Foreign Intelligence Surveillance Act of 1978 (FISA).

In our view, it is a frightening prospect that an innocent person can have his home secretly searched, his DNA secretly taken and stored, and his computer files raided by the federal government. Now, the Bush Administration apparently believes that Mr. Mayfield is not even entitled to know the extent to which his privacy has been invaded.

The letter, which we have enclosed, says "Mr. Mayfield is hereby notified that the following property was seized, altered or reproduced during FISA searches of his residence: three hard drives of three desk top computers and one loose hard drive were copied; several documents in the residence were digitally photographed; ten DNA samples were taken and preserved on cotton swabs and six cigarette butts were seized for DNA analysis; and approximately 335 digital photographs were taken of the residence and the property therein."

In addition, the letter says "Mr. Mayfield is also hereby notified that he was the target of electronic surveillance and other physical searches authorized pursuant to FISA." It is impossible to discern what this means, what kind of searches and surveillance were conducted, or where and when they were conducted.

The Honorable Glenn Fine Page Two April 6, 2005

We are deeply troubled that federal law enforcement officials engaged in such a gross violation of the privacy and civil liberties of Mr. Mayfield, his family, and maybe even his private legal clients. Mr. Mayfield was exonerated of all suspicions and was found to have absolutely no connection whatsoever to the Madrid bombing or any other terrorist activity. This information points to a troubling use and abuse of law enforcement investigative powers granted by Congress under FISA and the Patriot Act.

On June 16, 2004, we sent you a letter asking you to initiate an investigation of the errors that led to the arrest and detention of Brandon Mayfield in association with the terrorist bombing in Madrid. You responded that your office would indeed open an investigation to examine the erroneous identification of Mr. Mayfield through faulty FBI fingerprint analysis and the decision to pursue him as a material witness to that crime. In light of this additional new information, we am requesting that you expand your initial investigation of the Mayfield case to include an examination of whether the civil liberties of Mr. Mayfield or his family were violated by these searches, whether the searches were lawfully conducted under FISA and how the information gathered has been used by the FBI and the Department of Justice.

This matter is highly time sensitive. We need to receive your report as soon as possible, certainly by June, so that the ramifications of this case on our oversight duties and upcoming legislation can be fully considered. Both the House and Senate have already begun the process of re-examining the Patriot Act, which amends FISA, for the purpose of reauthorizing portions of that Act that expire this year. Mr. Mayfield's case is an important example of the Department of Justice's use of the Patriot Act, and the facts must come to light.

Among other things, we hope that you will address the following questions:

- 1. When were the FISA searches authorized?
- 2. Where any searches conducted of Mr. Mayfield, his home, his family or his office under the authority of any other federal statute and if so, which ones?
- 3. Was the Patriot Act used or relied upon for the investigation, arrest, detention or planned indictment of Mr. Mayfield? If so, which sections where used and for what purpose?
- 4. When were the physical searches of Mr. Mayfield's residence conducted, how many agents participated in the search of his home and how long did each search last?
- 5. Under what provisions of FISA were the other physical searches and electronic surveillances of Mr. Mayfield conducted?

- 6. What forms of searches or means of electronic surveillance and recording were used to investigate Mr. Mayfield?
- 7. When and where were other searches and surveillance conducted? What evidence was obtained as a result of those searches and surveillance?
- 8. Was Mr. Mayfield's office searched?

John Conyers, Jr. Ranking Member

Judiciary Committee

- 9. Were the legal files of Mr. Mayfield's private clients searched in his home or office in any manner?
- 10. How long did any other physical searches take and how many agents were involved in those searches?
- 11. Did any searches or surveillance take place after the U.S. Attorney exonerated Mr. Mayfield and terminated the investigation of his connection to the Madrid bombing?
- 12. Did any searches or surveillance take place before Mr. Mayfield became a suspect in connection with the Madrid bombing?
- 13. Where is the evidence that was gathered in these searches? How is it secured and who has access to it?
- 14. Has this evidence been shared with any foreign governments, federal agencies or officials or law enforcement entities? If so, what was shared, with whom and when?
- 15. Has any of the evidence been returned to Mr. Mayfield or his attorney?
- 16. How long will the evidence from these searches be kept? Where and under what forms of security?

If you have any questions about this request, please contact Perry Apelbaum or Ted Kalo of the Judiciary Committee staff by telephone (202-225-6504) or fax (202-225-4423). You may provide your final report by mail to us at 2142 Rayburn House Office Building, Washington, DC 20515 and to 506 Hart Senate Office Building, Washington, DC 20510.

Sincerely.

Robert C. Scott
Ranking Member
Crime Subcommittee



## U.S. Department of Justice

Civil Division, Federal Programs Branch

Via U.S. Mail:
P.O. Box 883, Rm. 6132
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Sura W. Clath-Drexter Trial Attorney

Tcl: (202) 514-3481 Fax: (202) 616-8460

March 24, 2005

## BY FACSIMILE AND U.S. MAIL

Elden Rosenthal
Rosenthal & Greene
1001 Southwest Fifth Avenue
Suite 1907
Portland, OR 97204

## Dear Elden:

As our forthcoming response to plaintiffs' motion to compel will make clear, the government believes that the Court may not compel the Attorney General to make a disclosure under Title 50 of the United States Code Section 1825(b). Nevertheless, the government has decided voluntarily to provide the following notice to Mr. Brandon Mayfield. Please advise Mr. Mayfield of the following, which I have been authorized to provide on behalf of the Acting Attorney General of the United States.

As authorized by the Foreign Intelligence Surveillance Act of 1978 (FISA), as amended, 50 U.S.C. §§ 1801 et seq, Brandon Mayfield was the target of physical searches of his residence, and pursuant to 50 U.S.C. § 1825(b), Mr. Mayfield is hereby notified that the following property was selzed, altered or reproduced during FISA searches of his residence: three hard drives of three desk top computers and one loose hard drive were copied; several documents in the residence were digitally photographed; ten DNA samples were taken and preserved on cotton swabs and six cigarette butts were seized for DNA analysis; and approximately 335 digital photographs were taken of the residence and property therein.

In addition, although 50 U.S.C. § 1825 (b) is limited by its terms to circumstances involving search of a residence of a U.S. person, Mr. Mayfield is also hereby notified that he was the target of electronic surveillance and other physical searches authorized pursuant to FISA.

Sincerely,

Sara W. Clash-Drexlor